

## GRANT PROJECT ORDINANCE

**WHEREAS,** Mecklenburg County is applying and/or has been awarded a grant from the North Carolina Land and Water Fund (NCLWF). The grant is through the NCLWF Restoration program up to the amount of \$750,000; and

**WHEREAS,** the grant funds must be used to construct a stream restoration project along the South Prong of Clarke Creek in Mecklenburg County;

**WHEREAS,** the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

**NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:**

- Section 1. The project described in the NCLWF Restoration grant application is hereby authorized to be undertaken for the duration of the grant.
- Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the NCLWF Restoration grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements made by NCLWF.
- Section 3. The following revenues are anticipated for Mecklenburg County in the G705 fund to complete this project:

**NCLWF Restoration Grant: up to \$750,000**  
**Mecklenburg County Storm Water Cash Match: \$2,500,000**

- Section 4. The following expenses are appropriated for Mecklenburg County in the G705 fund to complete this project:

**NCLWF Restoration Grant: up to \$750,000**  
**Mecklenburg County Storm Water Cash Match: \$2,500,000**

Adopted this \_\_\_\_ day of \_\_\_\_\_

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Clerk to the Board